



## City of Scottsdale Citizens' Bond Review Commission Regular Meeting

### Marked Agenda

5:00 p.m., Thursday, February 15, 2007  
Human Resources Building, Pinnacle Room  
7575 E. Main Street, Scottsdale, AZ 85251

**Call to Order** - 5:05 p.m.

#### **Roll Call**

All Commissioners present: Donald Adams, Judith Brotman, Judy Frost, Paul Hughes, Charles Kaufman, Don Raiff, Laurel Walsh

#### **New Business**

1. ELECTION OF OFFICERS – ROGER KLINGLER, ASSISTANT CITY MANAGER.

Per the Bond Committee By-Laws, election of a Chairperson and Vice-Chairperson shall take place annually at the Commission's first regular meeting after January 1.

Action: Elect Chairperson and Vice-Chairperson for calendar year 2007.

Commissioner Brotman nominated Commissioner Adams for Chair

Commissioner Hughes nominated Commissioner Frost for Chair

Commissioner Frost was elected Chair by a vote of five (5) to two (2). Commissioners Brotman and Adams voted for Commissioner Adams

Chair Frost chaired the remainder of the meeting.

Commissioner Brotman nominated Commissioner Adams for Vice-Chair.

Commissioner Adams was elected Vice-Chair by a unanimous vote of seven (7) to zero (0).

#### **Approval of Minutes** – November 2 and December 28, 2006 meetings

Approved Minutes November 2, 2006 7-0; Motion by Vice-Chair Adams, 2<sup>nd</sup> by Commissioner Hughes

Approved Minutes December 28, 2006 7-0; Motion by Commissioner Kaufman, 2<sup>nd</sup> by Commissioner Brotman

2. OVERVIEW OF PROPOSED CHANGES – ROGER KLINGLER, ASSISTANT CITY MANAGER.

Provide a brief overview to the Commission on the Proposed FY 2007/08 Bond 2000 Program and summarize the changes being requested by Bond 2000 Question:

- Question 1: Library and Park Improvement Bonds  
**Approved 7-0; Motion by Commissioner Raiff, 2<sup>nd</sup> by Commissioner Hughes**
- Question 2: Neighborhood Flood Control  
**Approved 7-0; Motion by Commissioner Hughes, 2<sup>nd</sup> by Commissioner Kaufman**
- Question 3: Scenic Corridor Preservation and Enhancement **(No changes)**  
**Approved 7-0; Motion by Commissioner Raiff, 2<sup>nd</sup> by Vice-Chair Adams**
- Question 5: Public Safety Facilities **(No changes)**  
**Approved 7-0; Motion by Commissioner Brotman, 2<sup>nd</sup> by Commissioner Hughes**
- Question 6: Public Safety Helicopter Air Support **(No changes)**
- Question 7: Transportation Improvements  
**Approved 7-0; Motion by Commissioner Hughes, 2<sup>nd</sup> by Commissioner Kaufman**
- Allocation of Bond interest earnings**  
**Approved 7-0; Motion by Commissioner Kaufman, 2<sup>nd</sup> by Commissioner Raiff**
- Action: Recommendation to City Council to approve and include the proposed modifications to the Bond 2000 projects in the City's proposed FY 2007/08 budget adoption. The City's tentative FY 2007/08 budget adoption will take place on Tuesday, May 22, 2007 with final adoption on Tuesday, June 5, 2007.

3. FINANCIAL MANAGEMENT UPDATE AND STATUS OF BOND 2000 PROJECTS – ART RULLO, BUDGET DIRECTOR AND DAN WORTH, MUNICIPAL SERVICES GENERAL MANAGER.

Provide the Commission with a brief summary of Bond program expenditures to-date and the status of active Bond 2000 projects.

Action: For informational purposes, no formal action required.

4. FUTURE BOND ELECTION (REQUESTED BY COMMISSIONER JUDY FROST) - COMMISSION.

Discussion and consider recommending Council begin the process for a bond election.

Action: For discussion and possible direction to staff.

5. MAY QUARTERLY MEETING – CHAIRPERSON.

Discussion of issues/items to be placed on the agenda for May's quarterly meeting.

Action: Provide staff with direction related to informational/action items for the next quarterly meeting tentatively scheduled for Thursday, May 10, 2007.

## Chairman's Comments

## Public Comment

Citizens may address the members of Bond Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Bond Commission from discussing or taking action on an item that is not on the prepared agenda.

**Adjournment – 6:44 p.m.**



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